

EAST Search History

Ref #	Hits	Search Query	DBs	Default Operator	Plurals	Time Stamp
L1	306	(bank financial)with enterprise with (software)	US-PGPUB; USPAT	OR	ON	2009/01/18 12:25
L2	205	(bank financial)with (enterprise near4 software)	US-PGPUB; USPAT	OR	ON	2009/01/18 12:25
L3	1	((bank financial)with (enterprise near4 software)).ab.	US-PGPUB; USPAT	OR	ON	2009/01/18 12:26
S1	13	US-5393963-\$ DID. OR US-5444794-\$ DID. OR US-5504677-\$ DID. OR US-5689579-\$ DID. OR US-5794230-\$ DID. OR US-5842185-\$ DID. OR US-5873072-\$ DID. OR US-5890140-\$ DID. OR US-5920847-\$ DID. OR US-5963648-\$ DID. OR US-5991733-\$ DID. OR US-6012050-\$ DID. OR US-6032137-\$ DID.	US-PGPUB; USPAT; USOOCR	OR	ON	2007/07/29 14:13
S2	15	US-6058378-\$ DID. OR US-6058380-\$ DID. OR US-6070150-\$ DID. OR US-6119107-\$ DID. OR US-6173272-\$ DID. OR US-6226623-\$ DID. OR US-6233565-\$ DID. OR US-6269348-\$ DID. OR US-6341272-\$ DID. OR US-6374231-\$ DID. OR US-6393411-\$ DID. OR US-6415271-\$ DID. OR US-6418420-\$ DID. OR US-6488203-\$ DID. OR US-6493685-\$ DID.	US-PGPUB; USPAT; USOOCR	OR	ON	2007/07/29 14:19
S3	1	"20020120537"	US-PGPUB; USPAT; USOOCR	OR	ON	2007/07/29 14:25
S4	6285421	processor or module or means or function or manager or component or process or controller or system	US-PGPUB; USPAT; USOOCR	OR	ON	2007/07/29 14:40
S5	62	(request near3 S4) and (remittance near3 S4) and (transaction near3 S4) and (payment near3 S4) and (check near4 S4)	US-PGPUB; USPAT; USOOCR	OR	ON	2007/07/29 14:47

S6	5786704	processor or module or means or function or manager or component or process or controller	US-PGPUB; USPAT; USOOR	OR	ON	2007/07/29 14:41
S7	5786704	processor or module or means or function or manager or component or process or controller	US-PGPUB; USPAT; USOOR	OR	ON	2007/07/29 14:42
S8	1	(request adj S7) and (remittance adj S7) and (transaction adj S7) and (payment adj S7) and (check near4 S7)	US-PGPUB; USPAT; USOOR	OR	ON	2007/07/29 14:47
S9	6285421	processor or module or means or function or manager or component or process or controller or system	US-PGPUB; USPAT; USOOR	OR	ON	2007/07/29 14:48
S10	13	(request adj S9) and (remittance near3 S9) and (transaction near3 S9) and (payment near3 S9) and (check near4 S9)	US-PGPUB; USPAT; USOOR	OR	ON	2007/07/29 14:53
S11	62	(request near3 S9) and (remittance near3 S9) and (transaction near3 S9) and (payment near3 S9) and (check near4 S9)	US-PGPUB; USPAT; USOOR	OR	ON	2007/07/29 15:09
S12	18	S11 and scheduler	US-PGPUB; USPAT; USOOR	OR	ON	2007/07/29 15:04
S13	6046	(request adj processor)	US-PGPUB; USPAT; USOOR	OR	ON	2007/07/29 15:04
S14	2	S13 and S11	US-PGPUB; USPAT; USOOR	OR	ON	2007/07/29 15:04
S15	31262	(request adj S9)	US-PGPUB; USPAT; USOOR	OR	ON	2007/07/29 15:06
S16	13	S15 and S11	US-PGPUB; USPAT; USOOR	OR	ON	2007/07/29 15:06
S18	5786704	processor or module or means or function or manager or component or process or controller	US-PGPUB; USPAT; USOOR	OR	ON	2007/07/29 15:10
S19	110	(remittance near3 S18) and (transaction near3 S18) and (payment near3 S18) and (check)	US-PGPUB; USPAT; USOOR	OR	ON	2007/07/29 15:12
S20	5786704	processor or module or means or function or manager or component or process or controller	US-PGPUB; USPAT; USOOR	OR	ON	2007/07/29 18:22

S21	110	(remittance near3 S20) and (transaction near3 S20) and (payment near3 S20) and (check)	US-PGPUB; USPAT; USOOR	OR	ON	2007/07/29 17:51
S22	55	S21 and (schedule scheduler scheduling scheduled) and (id identifier)	US-PGPUB; USPAT; USOOR	OR	ON	2007/07/29 17:54
S23	80	S21 and validat\$3	US-PGPUB; USPAT; USOOR	OR	ON	2007/07/29 18:13
S24	47	S22 and validat\$3	US-PGPUB; USPAT; USOOR	OR	ON	2007/07/29 17:55
S25	56	S21 and remittance adj (process\$4)	US-PGPUB; USPAT; USOOR	OR	ON	2007/07/29 18:15
S26	1	(remittance adj (process \$4)) and (payment adj manager)	US-PGPUB; USPAT; USOOR	OR	ON	2007/07/29 18:15
S27	76	((remittance adj (process \$4)) and (payment adj S20)	US-PGPUB; USPAT; USOOR	OR	ON	2007/07/29 18:16
S28	3789742	processor or module or means or function or manager	US-PGPUB; USPAT; USOOR	OR	ON	2007/07/29 18:23
S29	93	(remittance near3 S28) and (payment near3 S28)	US-PGPUB; USPAT; USOOR	OR	ON	2007/07/29 19:08
S30	18090	(transaction near3 S28)	US-PGPUB; USPAT; USOOR	OR	ON	2007/07/29 19:09
S31	57	S29 and S30	US-PGPUB; USPAT; USOOR	OR	ON	2007/07/29 19:09
S32	12447	check near4 (writing writer printing printer sending)	US-PGPUB; USPAT; USOOR	OR	ON	2007/07/29 19:41
S33	739	S30 and S32 and payment	US-PGPUB; USPAT; USOOR	OR	ON	2007/07/29 19:11
S34	784	S30 and S32 and (validat \$3 confirm\$4)	US-PGPUB; USPAT; USOOR	OR	ON	2007/07/29 19:27
S35	501	S33 and S34 and (id identifier)	US-PGPUB; USPAT; USOOR	OR	ON	2007/07/29 19:13
S36	213	S35 and (schedul\$3)	US-PGPUB; USPAT; USOOR	OR	ON	2007/07/29 19:14
S37	213	S36 and payment	US-PGPUB; USPAT; USOOR	OR	ON	2007/07/29 19:17
S38	35	S37 and (transaction adj processor)	US-PGPUB; USPAT; USOOR	OR	ON	2007/07/29 19:18
S39	0	(validat\$3 confirm\$4) near3 (finacial adj institution)	US-PGPUB; USPAT; USOOR	OR	ON	2007/07/29 19:28

S40	632	(validate confirm verify validating confirming verifying validated confirmed verified validation confirmation verification) near3 (financial adj institution)	US-PGPUB; USPAT; USOOR	OR	ON	2007/07/29 19:30
S41	232	S40 and bill and payment	US-PGPUB; USPAT; USOOR	OR	ON	2007/07/29 19:30
S42	11	(US-20040128229-\$ or US-20040128230-\$).did. or (US-5465206-\$ or US-5326959-\$ or US-5383113-\$ or US-4974878-\$ or US-5483445-\$ or US-5504677-\$ or US-5220501-\$ or US-6578015-\$ or US-7076458-\$).did.	US-PGPUB; USPAT	OR	ON	2007/07/29 19:35
S43	20816	scheduler	US-PGPUB; USPAT	OR	ON	2007/07/29 19:36
S44	8	S42 and (schedules scheduled scheduler scheduling)	US-PGPUB; USPAT	OR	ON	2007/07/29 19:37
S45	8	S42 and (schedules scheduled scheduler scheduling) and (check)	US-PGPUB; USPAT	OR	ON	2007/07/29 19:37
S46	7	S32 and S42	US-PGPUB; USPAT; USOOR	OR	ON	2007/07/29 20:01
S47	0	S42 and (request adj S28)	US-PGPUB; USPAT; USOOR	OR	ON	2007/07/29 20:02
S48	2	S42 and (request near3 S28)	US-PGPUB; USPAT; USOOR	OR	ON	2007/07/29 20:03
S49	2	S42 and (order near3 S28)	US-PGPUB; USPAT; USOOR	OR	ON	2007/07/29 20:03
S50	11	(US-20040128229-\$ or US-20040128230-\$).did. or (US-5465206-\$ or US-5326959-\$ or US-5383113-\$ or US-4974878-\$ or US-5483445-\$ or US-5504677-\$ or US-5220501-\$ or US-6578015-\$ or US-7076458-\$).did.	US-PGPUB; USPAT	OR	ON	2007/07/30 08:47
S51	0	S50 and front\$1end	US-PGPUB; USPAT	OR	ON	2007/07/30 08:47
S52	0	S50 and front-end	US-PGPUB; USPAT	OR	ON	2007/07/30 08:47

S53	2	S50 and (front adj end)	US-PGPUB; USPAT	OR	ON	2007/07/30 08:50
S54	1229336	(front adj end) front-end gui interface	US-PGPUB; USPAT	OR	ON	2007/07/30 16:19
S55	1229336	(front adj end) front-end gui interface	US-PGPUB; USPAT	OR	ON	2007/07/30 16:19
S56	920	(internal adj S55) and (external adj S55)	US-PGPUB; USPAT	OR	ON	2007/07/30 16:20
S57	6285421	processor or module or means or function or manager or component or process or controller or system	US-PGPUB; USPAT; USOCR	OR	ON	2007/07/30 16:20
S58	62	(request near3 S57) and (remittance near3 S57) and (transaction near3 S57) and (payment near3 S57) and (check near4 S57)	US-PGPUB; USPAT; USOCR	OR	ON	2007/07/30 16:20
S59	1	S56 and S58	US-PGPUB; USPAT	OR	ON	2007/07/30 17:00
S60	11	(US-20040128229-\$ or US-20040128230-\$).did. or (US-5465206-\$ or US- 5326959-\$ or US- 5383113-\$ or US- 4974878-\$ or US- 5483445-\$ or US- 5504677-\$ or US- 5220501-\$ or US- 6578015-\$ or US- 7076458-\$).did.	US-PGPUB; USPAT	OR	ON	2007/07/30 17:01
S61	0	S56 and S60	US-PGPUB; USPAT	OR	ON	2007/07/30 17:01
S62	76	S56 and payment	US-PGPUB; USPAT	OR	ON	2007/07/30 17:01
S63	13	(US-20040128229-\$ or US-20040128230-\$).did. or (US-5465206-\$ or US- 5326959-\$ or US- 5383113-\$ or US- 4974878-\$ or US- 5483445-\$ or US- 5504677-\$ or US- 5220501-\$ or US- 6578015-\$ or US- 7076458-\$ or US- 6061664-\$ or US- 6493680-\$).did.	US-PGPUB; USPAT	OR	ON	2007/07/30 17:11
S64	9	S63 and (messaging message)	US-PGPUB; USPAT	OR	ON	2007/07/30 17:21
S65	2	scan with remit	US-PGPUB; USPAT	OR	ON	2007/07/30 17:21

S66	1171	(scan scanning scanned) with (remit remittance payment)	US-PGPUB; USPAT	OR	ON	2007/07/30 17:27
S67	4	S66 and S63	US-PGPUB; USPAT	OR	ON	2007/07/30 17:23
S68	2	S66 and S63 and identifier	US-PGPUB; USPAT	OR	ON	2007/07/30 17:24
S69	5	S63 and identifier	US-PGPUB; USPAT	OR	ON	2007/07/30 17:24
S70	26	(scan scanning scanned) with (remit remittance payment)with identifier	US-PGPUB; USPAT	OR	ON	2007/07/30 17:27
S71	7087	transaction with format	US-PGPUB; USPAT; DERWENT	OR	ON	2007/07/30 17:41
S72	14	(US-20040128229-\$ or US-20040128230-\$).did. or (US-5465206-\$ or US-5326959-\$ or US-5383113-\$ or US-4974878-\$ or US-5483445-\$ or US-5504677-\$ or US-5220501-\$ or US-6578015-\$ or US-7076458-\$ or US-6061664-\$ or US-6493680-\$ or US-5930778-\$).did.	US-PGPUB; USPAT	OR	ON	2007/07/30 17:40
S73	0	S71 with S72	US-PGPUB; USPAT	OR	ON	2007/07/30 17:40
S74	2951	(transaction with format) and payment	US-PGPUB; USPAT; DERWENT	OR	ON	2007/07/30 17:41
S75	9119	(format formatted formatting translate translated translating translation modify modifying modified modification) near4 transaction	US-PGPUB; USPAT; DERWENT	OR	ON	2007/07/30 17:43
S76	6	S75 and S72	US-PGPUB; USPAT; DERWENT	OR	ON	2007/07/30 18:16
S77	3	(periodic same schedul\$5) and S72	US-PGPUB; USPAT; DERWENT	OR	ON	2007/07/30 18:25

S78	16361	(validating validated validate validation verify verifies verified verification verifying confirm confirmation confirming confirmed) near3 (transaction payment)	US-PGPUB; USPAT; DERWENT	OR	ON	2007/07/30 18:34
S79	29924	(routing directing transmitting sending routed directed transmitted sent route direct transmit send) near3 (transaction payment)	US-PGPUB; USPAT; DERWENT	OR	ON	2007/07/30 18:29
S80	10	S78 and S79 and S72	US-PGPUB; USPAT; DERWENT	OR	ON	2007/07/30 18:29
S81	10	S78 and S72	US-PGPUB; USPAT; DERWENT	OR	ON	2007/07/30 18:35
S82	6	rule and S72	US-PGPUB; USPAT; DERWENT	OR	ON	2007/07/30 18:36
S83	14	(US-20040128229-\$ or US-20040128230-\$).did. or (US-5465206-\$ or US-5326959-\$ or US-5383113-\$ or US-4974878-\$ or US-5483445-\$ or US-5504677-\$ or US-5220501-\$ or US-6578015-\$ or US-7076458-\$ or US-6061664-\$ or US-6493680-\$ or US-5930778-\$).did.	US-PGPUB; USPAT	OR	ON	2008/02/07 13:53
S84	3	S83 and (pickering haseltine pollin).in.	US-PGPUB; USPAT; DERWENT	OR	ON	2008/02/07 13:54
S85	3	S84 and (format formatting formatted)	US-PGPUB; USPAT; DERWENT	OR	ON	2008/02/07 13:55
S86	6187	(legacy existing) near3 (format formatting formatted)	US-PGPUB; USPAT; DERWENT	OR	ON	2008/02/07 14:03
S87	1	S83 and S86	US-PGPUB; USPAT; DERWENT	OR	ON	2008/02/07 14:04
S88	622148	(format formatting formatted)	US-PGPUB; USPAT; DERWENT	OR	ON	2008/02/07 14:06

S89	17568	(format formatting formatted)near3 (instruction transaction)	US-PGPUB; USPAT; DERWENT	OR	ON	2008/02/07 14:07
S90	18164	(format formatting formatted)near3 (instruction transaction payment)	US-PGPUB; USPAT; DERWENT	OR	ON	2008/02/07 14:07
S91	21850	financial adj (system institution)	US-PGPUB; USPAT; DERWENT	OR	ON	2008/02/07 14:08
S92	1287	S90 and S91	US-PGPUB; USPAT; DERWENT	OR	ON	2008/02/07 14:09
S93	201	S90 same S91	US-PGPUB; USPAT; DERWENT	OR	ON	2008/02/07 14:09
S94	67	S90 with S91	US-PGPUB; USPAT; DERWENT	OR	ON	2008/02/07 14:09
S95	13	S93 same (existing compatible legacy)	US-PGPUB; USPAT; DERWENT	OR	ON	2008/02/07 14:10
S96	14	(US-20040128229-\$ or US-20040128230-\$).did. or (US-5465206-\$ or US- 5326959-\$ or US- 5383113-\$ or US- 4974878-\$ or US- 5483445-\$ or US- 5504677-\$ or US- 5220501-\$ or US- 6578015-\$ or US- 7076458-\$ or US- 6061664-\$ or US- 6493680-\$ or US- 5930778-\$).did.	US-PGPUB; USPAT	OR	ON	2008/02/07 15:26
S97	2	S96 and ((format formatting formatted) same remittance)	US-PGPUB; USPAT; DERWENT	OR	ON	2008/02/07 15:29
S98	72	((format formatting formatted)near3 remittance)	US-PGPUB; USPAT; DERWENT	OR	ON	2008/02/07 15:30

S99	15	(US-20040128229-\$ or US-20040128230-\$).did. or (US-5465206-\$ or US-5326959-\$ or US-5383113-\$ or US-4974878-\$ or US-5483445-\$ or US-5504677-\$ or US-5220501-\$ or US-6578015-\$ or US-7076458-\$ or US-6061664-\$ or US-6493680-\$ or US-5930778-\$ or US-6070150-\$).did.	US-PGPUB; USPAT	OR	ON	2008/02/07 15:39
S100	405	((validate confirm validating confirming validation confirmation validated confirmed verify verifying verified check checked checking)near3 remittance)	US-PGPUB; USPAT; DERWENT	OR	ON	2008/02/07 15:40
S101	8	S99 and S100	US-PGPUB; USPAT; DERWENT	OR	ON	2008/02/07 15:41
S102	11953	((validate confirm validating confirming validation confirmation validated confirmed verify verifying verified check checked checking)near3 rules)	US-PGPUB; USPAT; DERWENT	OR	ON	2008/02/07 15:43
S103	3	S99 and S102	US-PGPUB; USPAT; DERWENT	OR	ON	2008/02/07 15:43
S104	15	S99 and(validate confirm validating confirming validation confirmation validated confirmed verify verifying verified check checked checking)	US-PGPUB; USPAT; DERWENT	OR	ON	2008/02/07 15:45
S105	6	((validate confirm validating confirming validation confirmation validated confirmed verify verifying verified check checked checking)near3 remittance) same rule	US-PGPUB; USPAT; DERWENT	OR	ON	2008/02/07 16:31
S106	13	S102 with internal with external	US-PGPUB; USPAT; DERWENT	OR	ON	2008/02/07 16:33
S107	2	S101 and S103	US-PGPUB; USPAT; DERWENT	OR	ON	2008/02/07 16:35

S108	20993	((validate confirm validating confirming validation confirmation validated confirmed verify verifying verified check checked checking)with rule)	US-PGPUB; USPAT; DERWENT	OR	ON	2008/02/07 16:40
S109	453323	((validate confirm validating confirming validation confirmation validated confirmed verify verifying verified check checked checking)with rule regulation policy)	US-PGPUB; USPAT; DERWENT	OR	ON	2008/02/07 16:41
S110	9	S99 and S109	US-PGPUB; USPAT; DERWENT	OR	ON	2008/02/07 16:41
S111	30375	((validate confirm validating confirming validation confirmation validated confirmed verify verifying verified check checked checking)with (rule regulation policy))	US-PGPUB; USPAT; DERWENT	OR	ON	2008/02/07 16:45
S112	6	S99 and S111	US-PGPUB; USPAT; DERWENT	OR	ON	2008/02/07 16:46
S113	11	S99 and (rule regulation policy)	US-PGPUB; USPAT; DERWENT	OR	ON	2008/02/07 16:47
S114	0	((validate confirm validating confirming validation confirmation validated confirmed verify verifying verified check checked checking)with S99	US-PGPUB; USPAT; DERWENT	OR	ON	2008/02/07 16:48
S115	15	S99 and(validate confirm validating confirming validation confirmation validated confirmed verify verifying verified check checked checking)	US-PGPUB; USPAT; DERWENT	OR	ON	2008/02/07 16:49
S116	15	S99 and(validate confirm validating confirming validation confirmation validated confirmed verify verifying verified checked checking)	US-PGPUB; USPAT; DERWENT	OR	ON	2008/02/07 16:49

S117	1016	(validate confirm validating confirming validation confirmation validated confirmed verify verifying verified checked checking) with (payment transaction)with (rule regulation policy)	US-PGPUB; USPAT; DERWENT	OR	ON	2008/02/07 17:15
S118	1	(validate confirm validating confirming validation confirmation validated confirmed verify verifying verified checked checking) with (payment transaction)with (rule regulation policy) with internal with external	US-PGPUB; USPAT; DERWENT	OR	ON	2008/02/07 17:15
S119	1016	(validate confirm validating confirming validation confirmation validated confirmed verify verifying verified checked checking) with (payment transaction)with (rule regulation policy)	US-PGPUB; USPAT; DERWENT	OR	ON	2008/02/07 17:16
S120	13	(validate confirm validating confirming validation confirmation validated confirmed verify verifying verified checked checking) with (payment transaction)with (rule regulation policy)with external	US-PGPUB; USPAT; DERWENT	OR	ON	2008/02/07 17:17
S121	158	(validate confirm validating confirming validation confirmation validated confirmed verify verifying verified checked checking) with (payment transaction)with (rule regulation policy)with business	US-PGPUB; USPAT; DERWENT	OR	ON	2008/02/07 17:19
S122	107	(validate confirm validating confirming validation confirmation validated confirmed verify verifying verified checked checking) with (payment transaction)with (rule regulation policy) with (minimum maximum limit balance)	US-PGPUB; USPAT; DERWENT	OR	ON	2008/02/07 17:25

S123	470	((validate confirm validating confirming validation confirmation validated confirmed verify verifying checked checking) near3 (payment transaction)) with (rule regulation policy)	US-PGPUB; USPAT; DERWENT	OR	ON	2008/02/07 17:32
S124	323	S123 and (bank banking financial)	US-PGPUB; USPAT; DERWENT	OR	ON	2008/02/07 17:33
S125	15	(US-20040128229-\$ or US-20040128230-\$).did. or (US-5465206-\$ or US-5326959-\$ or US-5383113-\$ or US-4974878-\$ or US-5483445-\$ or US-5504677-\$ or US-5220501-\$ or US-6578015-\$ or US-7076458-\$ or US-6061664-\$ or US-6493680-\$ or US-5930778-\$ or US-6070150-\$).did.	US-PGPUB; USPAT	OR	ON	2008/02/07 17:52
S126	17	(US-20040128229-\$ or US-20040128230-\$ or US-20030212629-\$).did. or (US-5465206-\$ or US-5326959-\$ or US-5383113-\$ or US-4974878-\$ or US-5483445-\$ or US-5504677-\$ or US-5220501-\$ or US-6578015-\$ or US-7076458-\$ or US-6061664-\$ or US-6493680-\$ or US-5930778-\$ or US-6070150-\$ or US-6045039-\$).did.	US-PGPUB; USPAT	OR	ON	2008/02/07 18:24
S127	14	S126 and (report reporting)	US-PGPUB; USPAT	OR	ON	2008/02/07 18:25
S128	111	middleware same integration same legacy	US-PGPUB; USPAT	OR	ON	2008/06/24 11:21
S129	80	S128 and (bank banking financial)	US-PGPUB; USPAT	OR	ON	2008/06/24 11:22
S130	9	S128 same (bank banking financial)	US-PGPUB; USPAT	OR	ON	2008/06/24 11:22
S131	12515	((enterprise near3 integration) middleware)	US-PGPUB; USPAT	OR	ON	2008/06/24 11:31

S132	468	S131 same (bank banking financial)	US-PGPUB; USPAT	OR	ON	2008/06/24 11:32
S133	188	S131 with (bank banking financial)	US-PGPUB; USPAT	OR	ON	2008/06/24 11:32
S134	601	((enterprise near3 integration) middleware) same legacy	US-PGPUB; USPAT	OR	ON	2008/06/24 11:36
S135	12	((enterprise near3 integration) middleware) same legacy same (merge merger)	US-PGPUB; USPAT	OR	ON	2008/06/24 11:37
S136	8	S135 and (bank banking financial)	US-PGPUB; USPAT	OR	ON	2008/06/24 11:37
S137	31	S132 same legacy	US-PGPUB; USPAT	OR	ON	2008/06/24 11:39
S138	2	enterprise near3 integration	IBM_TDB	OR	ON	2008/06/24 12:23
S139	23	mom middleware	IBM_TDB	OR	ON	2008/06/24 12:25
S140	3829	S131 and (bank banking financial)	US-PGPUB; USPAT	OR	ON	2008/06/24 13:08
S141	9355	(application near3 integration)	US-PGPUB; USPAT	OR	ON	2008/06/24 13:08
S142	925	S140 and S141	US-PGPUB; USPAT	OR	ON	2008/06/24 13:09
S143	705	(interoperable interoperability) same legacy	US-PGPUB; USPAT	OR	ON	2008/06/24 13:10
S144	25	S142 and S143	US-PGPUB; USPAT	OR	ON	2008/06/24 13:10
S145	20	(US-20040128229-\$ or US-20040128230-\$ or US-20030212629-\$ or US-20010052031-\$ or US-20020107957-\$).did. or (US-5465206-\$ or US-5326959-\$ or US-5383113-\$ or US-4974878-\$ or US-5483445-\$ or US-5504677-\$ or US-5220501-\$ or US-6578015-\$ or US-7076458-\$ or US-6061664-\$ or US-6493680-\$ or US-5930778-\$ or US-6070150-\$ or US-6045039-\$ or US-6757689-\$).did.	US-PGPUB; USPAT	OR	ON	2008/06/24 13:18

S146	6	S145 and ((format formatting formatted) near5 (payment remittance))	US-PGPUB; USPAT	OR	ON	2008/06/24 13:26
S147	2	S145 and (credit same brokerage)	US-PGPUB; USPAT	OR	ON	2008/06/24 14:32
S148	0	("20030033228").PN.	USPAT; USCOOR	OR	OFF	2008/06/24 15:48
S149	2	"20030033228"	US-PGPUB; USPAT; DERWENT	OR	ON	2008/06/24 15:48
S150	2	"20020133371"	US-PGPUB; USPAT; DERWENT	OR	ON	2008/06/24 15:59
S151	28494	fraud fraudulent	US-PGPUB; USPAT; DERWENT	OR	ON	2008/06/25 11:06
S152	22139	fraud fraudulent same transaction	US-PGPUB; USPAT; DERWENT	OR	ON	2008/06/25 11:07
S153	21379	fraud fraudulent near3 transaction	US-PGPUB; USPAT; DERWENT	OR	ON	2008/06/25 11:07
S154	21400	fraud fraudulent near3 (transaction withdrawal deposit)	US-PGPUB; USPAT; DERWENT	OR	ON	2008/06/25 11:07
S155	4903	(withdrawal same deposit)	US-PGPUB; USPAT; DERWENT	OR	ON	2008/06/25 11:08
S156	674	S153 and S155	US-PGPUB; USPAT; DERWENT	OR	ON	2008/06/25 11:08
S157	21437	fraud fraudulent near3 transaction	US-PGPUB; USPAT; DERWENT	OR	ON	2008/06/26 08:34
S158	4910	(withdrawal same deposit)	US-PGPUB; USPAT; DERWENT	OR	ON	2008/06/26 08:34
S159	674	S157 and S158	US-PGPUB; USPAT; DERWENT	OR	ON	2008/06/26 08:34
S160	5	S159 and bounce	US-PGPUB; USPAT; DERWENT	OR	ON	2008/06/26 08:34
S161	99	S159 and laundering	US-PGPUB; USPAT; DERWENT	OR	ON	2008/06/26 08:35
S162	34	(withdrawal with deposit with (ratio percentage proportion proportion))	US-PGPUB; USPAT; DERWENT	OR	ON	2008/06/26 08:39

S163	7	S157 and S162	US-PGPUB; USPAT; DERWENT	OR	ON	2008/06/26 08:39
S164	339	(detect identify find)near4 (transaction near4 (fraud fraudulent))	US-PGPUB; USPAT; DERWENT	OR	ON	2008/06/26 08:50
S165	405	(detect identify find)near4 (transaction near4 (fraud fraudulent suspect suspicious))	US-PGPUB; USPAT; DERWENT	OR	ON	2008/06/26 08:51
S166	1	S165 and S162	US-PGPUB; USPAT; DERWENT	OR	ON	2008/06/26 08:51
S167	22	(US-20040128229-\$ or US-20040128230-\$ or US- 20030212629-\$ or US- 2001052031-\$ or US- 20020107957-\$ or US- 20030033228-\$ or US- 20020133371-\$).did. or (US-5465206-\$ or US- 5326959-\$ or US- 5383113-\$ or US- 4974878-\$ or US- 5483445-\$ or US- 5504677-\$ or US- 5220501-\$ or US- 6578015-\$ or US- 7076458-\$ or US- 6061664-\$ or US- 6493680-\$ or US- 5930778-\$ or US- 6070150-\$ or US- 6045039-\$ or US- 6757689-\$).did.	US-PGPUB; USPAT	OR	ON	2008/06/26 09:33
S168	9	S167 and pattern	US-PGPUB; USPAT; DERWENT	OR	ON	2008/06/26 09:33
S169	4	S167 and score	US-PGPUB; USPAT; DERWENT	OR	ON	2008/06/26 09:46
S170	8	S167 and (score alert)	US-PGPUB; USPAT; DERWENT	OR	ON	2008/06/26 09:50

S171	22	(US-20040128229-\$ or US-20040128230-\$ or US-20030212629-\$ or US-20010052031-\$ or US-20020107957-\$ or US-20030033228-\$ or US-20020133371-\$).did. or (US-5465206-\$ or US-5326959-\$ or US-5383113-\$ or US-4974878-\$ or US-5483445-\$ or US-5504677-\$ or US-5220501-\$ or US-6578015-\$ or US-7076458-\$ or US-6061664-\$ or US-6493680-\$ or US-5930778-\$ or US-6070150-\$ or US-6045039-\$ or US-6757689-\$).did.	US-PGPUB; USPAT	OR	ON	2009/01/15 15:36
S172	4	S171 and score	US-PGPUB; USPAT; DERWENT	OR	ON	2009/01/15 15:36
S173	22	(US-20040128229-\$ or US-20040128230-\$ or US-20030212629-\$ or US-20010052031-\$ or US-20020107957-\$ or US-20030033228-\$ or US-20020133371-\$).did. or (US-5465206-\$ or US-5326959-\$ or US-5383113-\$ or US-4974878-\$ or US-5483445-\$ or US-5504677-\$ or US-5220501-\$ or US-6578015-\$ or US-7076458-\$ or US-6061664-\$ or US-6493680-\$ or US-5930778-\$ or US-6070150-\$ or US-6045039-\$ or US-6757689-\$).did.	US-PGPUB; USPAT	OR	ON	2009/01/18 10:43
S174	1	S173 and velocity	US-PGPUB; USPAT; DERWENT	OR	ON	2009/01/18 10:43
S175	2319	silva.in.	US-PGPUB; USPAT	OR	ON	2009/01/18 11:11
S176	3	silva.in. and fraud	US-PGPUB; USPAT	OR	ON	2009/01/18 11:11

1/18/2009 12:28:28 PM

C:\Documents and Settings\aloftus\My Documents\EAST\Workspaces\fin middleware.wsp